

Tumby Bay District Financial Services Limited

Preliminary Notice of Annual General Meeting Nomination of Directors

31.8.15

Dear Shareholder,

This is a preliminary notice that the **Annual General Meeting** of the shareholders of Tumby Bay District Financial Services Ltd will be held on **Thursday, 12th November, 2015 at 8pm, Tumby Bay SCION Skills Centre, Bratten Way, Tumby Bay**. The purpose of this Notice is to enable you to nominate a person for election as a Director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, nominations must be received between 20th August 2015 and 30th September 2015. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on 08 8688 0040 or 0409 918 157 or emailing tumbybdfs@gmail.com.



Janet Shepherd
Company Secretary

ABN 99 145 161 093

PO Box 355, Tumby Bay SA 5605

Phone 08 8688 2046, Email tumbybaymailbox@bendigoadelaide.com.au

Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

STAS (221190_v3) (22/07/2014)

Notice of nomination of person for election as Director

1. Nomination

I, _____ (full name), of
_____ (address)

state that I am a shareholder of Tumby Bay District Financial Services Ltd, and nominate the following person to stand for election as a Director of Tumby Bay District Financial Services Ltd at the Annual General Meeting on 12th November, 2015

_____ (signature of shareholder) ___/___/____ (date)

2. Consent

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a Director of Tumby Bay District Financial Services Ltd at the Annual General Meeting on 12th November, 2015, consent to act as a Director of Tumby Bay District Financial Services Ltd and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a National Police Records Check and if elected, but the procedures do not result in a satisfactory check, to immediately resign as a director.

2.1 Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in Tumby Bay District Financial Services Ltd Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ___/___/____ (date)

This notice must be lodged at the Registered Office of Tumby Bay District Financial Services Ltd at 7 North Terrace, Tumby Bay SA 5605 no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting. The Annual General Meeting is to be held on 12 November 2015.